

# Nemaha County Board Minutes



## September 2, 2020

### County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – August 19, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting – Rock and Fuel summary  
Review NIRMA Audit – Sign Audit  
Starting of new work hours  
Annual Bridge Inspection
- 9:00 a.m. Budget Hearing and Budget Summary 2020-2021
- 10:30 a.m. Board of Equalization

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Covid-19 review
2. Email service provided by Applied Connective Technologies for County Clerk Office, County Attorney office
3. Adopt Resolution 2020-20 approve the allowable increase of the base limitation
4. Adopt Resolution 2020-21 approve the budget FY2020-2021
5. Adopt Resolution 2020-22 set final FY2020-2021 tax rate at .345263
6. Adopt Resolution 2020-23 preliminary request for levy allocation
7. Eagleview proposal – County Assessor

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse yard trees – removal

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

#### **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Larry Bohlken – tabled from last meeting
2. John Deere tractor Equipment #337
3. Daryl Long Road
3. County Mechanic
5. Adopt Resolution 2020-24 Annual Certification of Program Compliance form 2020
6. Notice of Claim – Windstream/CMR
7. Proposal from Micheels Construction for Chip sealing 647A

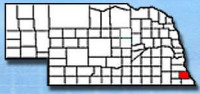
#### **County Officials Reports/Correspondence/Reminders**

1. Five Rivers RC&D Inc report
2. Veterans Service August 2020 report

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 2, 2020, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website.

([www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



# Nemaha County Board Minutes



Chairman Mellage called the meeting to order at 8:02 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District #1; Bryan Mellage, Commissioner District #2; and County Clerk Diane Johnson. Larry Holtzman, Commissioner District #3 was absent.

Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

**Approval of Agenda** – Motion by Hall, seconded by Mellage to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye.

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the August 19, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

**Claims** – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented by the County Clerk and authorized for the payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye.

The accounts payable claim from Mellage Truck and Tractor for parts – tabled until next meeting

8:00 a.m. Road Foreman's meeting  
Rock and Fuel summary  
Review NIRMA Audit – Sign Audit  
Starting of new work hours  
Annual Bridge Inspection

9:00 a.m. Budget Hearing and Budget Summary 2020-2021 Chairman Mellage opened the public hearing at 9:00 a.m. for adopting the FY 2020-2021 Nemaha County Budget. Present was Marvin Bohling. Chairman Mellage closed the public hearing at 10:25 a.m.

10:30 a.m. Board of Equalization – sine die at 10:30 a.m. reconvened at 10:40 a.m.

## **Executive Session \***

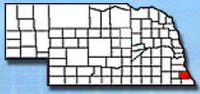
1. Employee issue pending litigation – no executive session used

### **Discussion/Action – Business**

1. Covid-19 review
2. Email service provided by Applied Connective Technologies for County Clerk Office, County Attorney office – Motion by Mellage, seconded by Hall to allow Applied Connective Technologies to provide email service for the County Clerk office and County Attorney Office with an estimate of \$425.00. Roll call vote: Mellage, aye; Hall, aye.
3. Adopt Resolution 2020-20 approve the allowable increase of the base limitation – Motion by Mellage, seconded by Hall to Adopt Resolution 2020-20 approving the allowable increase of the base limitation percent of 2.5% plus the additional 1% for the FY 2020-2021 budget. Roll call vote: Hall, aye; Mellage, aye.
4. Adopt Resolution 2020-21 approve the budget FY2020-2021 – Motion by Hall, seconded by Mellage to Adopt Resolution 2020-21 adopting the budget FY2020-2021. Roll call vote: Mellage, aye; Hall, aye.
5. Adopt Resolution 2020-22 set final FY2020-2021 tax rate at .345263 – Motion by Hall, seconded by Mellage to Adopt Resolution 2020-22 setting the FY2020-2021 tax rate at \$.345263. Roll call vote: Hall, aye; Mellage, aye.
6. Adopt Resolution 2020-23 preliminary request for levy allocation – Motion by Hall, seconded by Mellage to Adopt Resolution 2020-23 final allocation of levy authority to its political subdivisions. Roll call vote: Mellage, aye; Hall, aye.
7. Eagleview Pictometry proposal – County Assessor – Motion by Hall, seconded by Mellage to sign the Amendment to Agreement between Pictometry International Corporation and Nemaha County NE. Roll call vote: Hall, aye; Mellage, aye.

### **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**



# Nemaha County Board Minutes



1. Courthouse yard trees – removal

## **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

### **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Larry Bohlken – Motion by Hall, seconded by Mellage to approve the application for road entrance from Larry Bohlken. Roll call vote: Hall, aye; Mellage, aye.
2. John Deere tractor Equipment #337 – moved to Road District #1 inventory
3. Daryl Long Road
3. County Mechanic
5. Adopt Resolution 2020-24 Annual Certification of Program Compliance form 2020 – Motion by Mellage, seconded by Hall to Adopt Resolution 2020-24 Annual Certification of Program Compliance form 2020. Roll call vote: Hall, aye; Mellage, aye.
6. Notice of Claim – Windstream/CMR
7. Proposal from Micheels Construction for Chip sealing 647A – Motion by Hall, seconded by Mellage to accept proposal #4607 from Micheels Construction for Chip sealing 647A Ave from Highway 136 to Brownville village limits. (old highway 136 west of Brownville) Roll call vote: Mellage, aye; Hall, aye.

### **County Officials Reports/Correspondence/Reminders**

1. Five Rivers RC&D Inc report
2. Veterans Service August 2020 report

### **Adjournment**

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

#### **General**

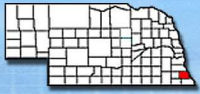
Salaries	58,794.03
A-1 Fiber	235.00
Action Technology	995.00
American Recycling & Sanitation Inc.	1,635.47
Armstrong, Al	193.13
Auburn Family Health Ctr	123.00
Auburn Plumbing	210.54
Bear Graphics	689.92
Bohling, Gailen	131.25
Brad Griffin Consulting	1,478.89
Bradley Electric	411.77
Capital Business Systems Inc	1,143.51
Casey's Business	272.28
Constellation	28.89
Culligan	151.20
DAS State	527.79
Dept of Corrections	4,018.97
Holtzman, Larry	285.78
Johnson, Diane	102.75
Kraviec, Stephen	1,500.00
Kustom Signals	3,500.00
Latimer Reporting	63.30
Lempka, Mallory	288.86
Lesoing, Gary	135.59
Longs Creek Village	2,076.50
Looseleaf	26.90



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Lynch's Hardware	271.96
Mass Mutual	50.00
Meyer Lab	289.70
MIPS	1,317.60
Nem Co Clerk of Dist Court	1,067.00
Nem Co Hospital	2,308.34
Nem Co Sheriff	484.09
Nem Co Tax, ret	9,431.78
Nem Co Tax, ss, fwh	19,069.79
Nem Co Tax, annt	75.00
OPPD	66.56
Orscheln	302.98
Pasco, Linda	1,089.35
Quadient	536.94
Quill	769.75
Sam's Club	216.90
Shell/Wex Bank	61.93
The Cleaners	98.00
US Bank	2,195.10
Verizon	829.75
Windstream	118.86
Woods Aitken	673.00
<b>Road</b>	
Salaries	16,650.69
American Recycle,	134.93
Commercial Industrial	333.75
Martin Marietta	45,653.28
NE Child Support Ctr	229.50
Nem Co Tax	2,549.68
Nem Co Tax	4,919.86
Nem Co Treasurer	59.50
Newman Traffic Signs	245.94
NMC	830.75
OK Tire	193.20
Orscheln	284.89
Powerplan	355.86
Sapp Bros	11,278.48
US Bank	228.18
Verizon	80.02
Westover Rock	12,763.33
<b>Register of Deeds Preservation</b>	
MIPS	379.72
<b>Diversion Program</b>	
Kustom Signals	1,578.00
<b>Canine Dog</b>	
Orscheln	72.98



# Nemaha County Board Minutes



## 911 Emergency Service

Verizon

23.90

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 10:50 a.m. Roll call vote: Mellage, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, September 16, 2020 Commissioners Chambers, Courthouse, Auburn NE